

The Gant County Fiscal Court met in Regular Session on Tuesday, January 16, 2007, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Linder opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV. Judge Link informed the Court that Magistrate Austin was in Florida tonight and could not be present and wished him a good vacation with his family. He then updated on the Additions/Deletions to the Agenda.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the January 02, 2007, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of January, 2007, along with the transfers needed to pay said claims. He then asked if there were any questions.

Magistrate Linder asked about the Food at the Jail and how often they order and also asked what the procedure was for purchasing Cruisers for the Sheriff's Office and Judge Link updated on these items. He said that three or four vehicles are replaced each fiscal year and each one is driven until they have about 100,000 miles on them and then we try to use them in other departments. Some go to the Jail. One was wrecked which was fairly new and it is being replaced. He stated he was not sure how often they order Food

at the Jail but with that large amount of inmates housed there, the bills are usually presented monthly.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve Claims No. 01-891 thru 01-967 in the amount of \$97,658.38 paid out of the General Expense Fund; Claims No. 02-210 thru 02-0231 in the amount of \$14,707.01 paid out of the Road Fund, Claims No. 03-309 thru 03-336 in the amount of \$100,594.25 paid out of the Jail Fund, and Claim No. 04-0000008 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of January 2007, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for Chuck Dills-Sheriff, his Office Budget for Calendar Year 2007 and also presented for review and approval the Annual Standing Order Setting the Salary Budget for All Deputy Sheriffs for Calendar Year 2007. They are as follows: He said that these were discussed at the Caucus meeting with Sheriff Dills. He also said that this is also a Fee Office, but since the Sheriff's Office had contracted for Law Enforcement Services with the City of Dry Ridge and the City of Crittenden, their budget had been included in the overall county budget, but this is still a requirement of the KRS for the Court to approve his Salaries and Calendar Year Budget.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Office Budget of Chuck Dills, Sheriff for Grant County, Kentucky, for Calendar Year 2007 as presented, and to further approve the Annual Standing Order setting the Salaries

for the Deputy Sheriffs of Grant County, Kentucky, in the Maximum amount of \$1,275,000.00 for Calendar Year 2007, as presented by Chuck Dills, Grant County Sheriff, said amount to include all salaries and fringe benefits.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Thomas Brummer as Deputy Sheriff of Grant County, Kentucky, effective February 12, 2007, at a salary of \$26,500.00 plus KLEFPF Pay upon completion of the police academy as requested by Sheriff Chuck Dills. It is as follows:

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the Appointment of Thomas Brummer as Deputy Sheriff of Grant County, Kentucky, effective February 12, 2007, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes, and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review the Building Inspector's Report for December 2006. No action is required. It is as follows: Judge Link stated that one of the Demolition Permits was issued to the Grant County Fiscal Court and informed the Court that it was for the demolition of the Extension Office building and the other two houses being torn down for the construction of the Grant County Judicial Center. He updated that there was Asbestos in those buildings and a contract was approved for the removal of that, and stated that others were going in and around the buildings which were unsafe. He said that a barrier has been put up around them to keep others out as they look like a hazard waiting to

happen. He also stated that these reports are monthly and stated if the Court desired them to be changed in any way or any additional information included to let him know and they can be changed.

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Judge Link presented for review the Canine Control Officer's Monthly Report for December 2006 and the Quarterly Report for October thru December 2006 along with a List of Totals for Calendar Year 2006. No action is required. They are as follows:

He stated that he had spoken to Kenny French, the new Gallatin County Judge/Executive, and he said that he was amazed at the dog calls he is receiving. Judge Link said that dog calls are still our Number one calls after being in office for two terms. He also reported that a Pit Bull in Magistrate Young's District had killed a donkey. He told the Court that they might want to think about taking action to prevent this in the future. He also said that Jeremy Souder does a good job at the Animal Shelter and encouraged the new Court to take a tour of the facility. He said that ours is a facility that is being modeled all over the State and it is very clean.

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Judge Link presented for review and approval the Appointment of George Douglas Bruce as Canine Control Officer for Grant County, Kentucky, on a Part Time Basis retroactive to January 15, 2007, at a Salary of \$10.00 per hour. It is as follows: He stated that Derek Nunnally had worked as full time officer but Jeremy Souder felt that with a part time officer we could save money and still provide good service and also save money on benefits as well. He said that we are going to try part time for a couple of months and see how it works out. Magistrate Linder asked if we advertised for this position. Judge Link said that Derek resigned and created a need and he needed to fill the position. He said

No, we did not advertise. He went to the Application pool and reviewed the applications on file for this position. He said that Mr. Bruce had also been into the office and he had talked with him. Mr. Bruce is retired and was bored and he had discussed this position with him. He also had Jeremy talk with Mr. Bruce, and he discussed the duties with him to make sure he was willing to do the job. He said that we keep an application file and have quite a few in the file. He did however tell the Court that there were some jobs, such as the Road Supervisor, that he would discuss with them before putting it on the Agenda and presenting it for approval.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the Appointment of George Douglas Bruce as Canine Control Officer for Grant County, Kentucky, on a Part Time Basis retroactive to January 15, 2007, at a Salary of \$10.00 per hour as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-Appointments of Kim D. Martin and Dr. Fred Scheffler to serve another four year term each as members of the Grant County Solid Waste Management District 109 Board retroactive to January 01, 2007, and to expire on December 31, 2010. It is as follows: Judge Link updated on the Boards list and appointments made to the Boards. Magistrate Linder wanted to know the times each one meets and Judge Link stated that we would try to get that for him. Judge Link updated on the process for filling the Appointments to the Boards and said that he looks at the geographical area, the gender of the appointee and each District to make sure the representatives in the Districts are balanced out, and then there are those who want to

serve and request to serve, and he tries to appoint them to serve if possible. He informed the Court that if they had anyone who was interested in serving to let him know and he would try to put them on a Board that they were interested in.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the Re-Appointment of both Kim D. Martin and Dr. Fred Scheffler to serve a four year term each as members of the Grant County Solid Waste Management District 109 Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-Appointment of Wade Gutman to serve another 4 year term as a member of the Grant County Board of Adjustments beginning January 19, 2007, and to expire on January 18, 2011. It is as follows:

He also stated that Wade has moved from Williamstown to Dry Ridge and this Board might be Dry Ridge heavy and the Court might want to review the appointments on this Board.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the Re-Appointment of Wade Gutman to serve another 4 year term as a member of the Grant County Board of Adjustments as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link requested a Motion to Void Check No. 8066 in the General Expense Fund dated 01-03-07 payable to Harp Enterprises Inc. in the amount of \$264.60 due to said

check being returned because of an overpayment to them on 10-19-2005 according to the notes written on the check.

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to Void

Check No. 8066 in the General Expense Fund dated 01-02-07 to Harp Enterprises Inc. in the amount of \$264.60 as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for December 2006. No action is required. It is as follows: He explained the Budget and said we will work on it in March and he will explain more on it when we put it together. He updated on how Revenue and Expenditures are put in the budget. He updated on the Monthly Report, the Quarterly Report and a Year End Report which we don't usually get until we are already in a new fiscal year. He sated that the County Treasurer is an employee of the Fiscal Court and will answer all questions on the finances. They can come in and ask him any question they have on finances. Judge Link said that he sees that as the Court's duties as well as setting policy and then he carries the policies out as Administrator. He said that in eight years on the Court he has never had to vote and likes it that way. Ed Lorenz is the legal defender and represents the county, and that he carries out the wishes of the Court as Administrator.

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Judge Link announced that Open discussion for the "Good of the County" would be at this time and said that anyone who wanted to address the Court could do so. No one did. Judge Link stated that we have a lot of Salt, Sand and Cinders and are prepared should

we need it.

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Judge Link reminded the Fiscal Court that there will be a Caucus meeting at 5:30 P.M. on Monday, January 29, 2007, and that the next meeting of the Fiscal Court will be on Monday, February 05, 2007, at 7:00 P.M.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to Adjourn until Monday, February 05, 2007, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE